# IDAHO WATER RESOURCE BOARD

## MEETING MINUTES 4-13

Idaho Water Center
Conference Room 602 B, C
322 East Front St, Boise ID 83720

*C.L. "Butch" Otter*
*Governor*

***Roger W. Chase***
*Chairman*
*Pocatello*
*District 4*

***Peter Van Der Meulen***
*Vice-Chairman*
*Hailey*
*At Large*

***Bob Graham***
*Secretary*
*Bonners Ferry*
*District 1*

***Charles "Chuck" Cuddy***
*Orofino*
*At Large*

***Vince Alberdi***
*Kimberly*
*At Large*

***Jeff Raybould***
*St. Anthony*
*At Large*

***Albert Barker***
*Boise*
*District 2*

***John "Bert" Stevenson***
*Rupert*
*District 3*

March 6, 2013

Chairman Roger Chase called the meeting to order at approximately 7:30 am. All Board members present.

**Agenda Item No. 1, Roll Call**

*Board Members Present*

Roger Chase, Vice-Chairman
Vince Alberdi
Jeff Raybould
Bob Graham
Bert Stevenson
Chuck Cuddy
Peter Van Der Meulen
Albert Barker

*Staff Members Present*

Brian Patton, Planning Bureau Chief
Clive Strong, Deputy Attorney General
Mandi Pearson, Administrative Assistant
Helen Harrington, Planning Section Manager

*Guests Present*

Jon Bowling, Idaho Power Company
Walt Poole, Idaho Fish and Game
Marie Kellner, Idaho Conservation League

**Agenda Item No. 2, Proposed Legislative Amendments to the State Water Plan**

Mr. Patton updated the Board on HB247, the proposed amendments to the State Water Plan. Overall the themes within the proposed amendments are funding and staffing; emphasis on incidental recharge; and fishery, environment and ESA issues. The panel of legislators who introduced the bill also proposed to delete policies 2E Riparian Habitat and Wetlands and 3G Climate Variability.

Mr. Strong addressed the Board. He compared the proposed amendments and the adopted State Water Plan to the current State Water Plan that became effective in 1996, especially regarding instream flows. There was discussion among the parties regarding this comparison as well as communicating to the

House Committee members and the format for the committee hearing on March 7th.

**Agenda Item No. 3, Next Meeting and Adjourn**

Mr. Graham made a motion to Adjourn, and Mr. Raybould seconded the motion. Voice Vote. All were in favor. Motion Carried.

The IWRB Meeting 4-13 adjourned at approximately 8:00 am.

Respectfully submitted this 17th day of May, 2013.

Bob Graham, Secretary

Mandi Pearson, Administrative Assistant II

Board Actions:

No action was taken.